



AGENDA FOR THE OCTOBER 30 and 31, 2013 MEETINGS OF THE
DATA SECURITY AND PRIVACY COMMITTEE OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD

The Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, is holding a meeting of the Data Security and Privacy Committee at **12:30 p.m. on October 30, 2013** at the **Bilandic Building, 160 North LaSalle, Room N-505**, Chicago, Illinois, with telephone conference call capability.

Dial-in 888-494-4032 Pass code 576 748 2932
10/30/13 <https://www1.gotomeeting.com/register/782898001>

The agenda for October 30 will be as follows:

1. Attendance
2. Welcome and Preliminary Issues
 - a. Appointment of New Members
3. Introductory Presentations
 - a. Dr. Panomitros
 - b. Slide presentation
4. Work Group Presentations and Recommendations
 - a. Patient Choice and Meaningful Disclosure Work Group
 - i. Notice
 - ii. Signage
 - iii. Opt-Out and Opt-In Forms
 - iv. Proposed Patient Opt-Out Choice Policy
 - v. Website
5. Public Comment
6. Continue to Next Day



Agenda for October 30 and 31, 2013 continued

The Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, is holding a meeting of the Data Security and Privacy Committee at **1:00 pm on October 31, 2013**, at the **Bilandic Building, 160 North LaSalle, Room N-505** Chicago, Illinois, with telephone conference call capability.

Dial-in 888-494-4032 Pass code 576 748 2932
10/31/13 <https://www1.gotomeeting.com/register/143311752>

The agenda for October 31 will be as follows:

1. Attendance
2. Resume Work Group Presentations and Recommendations
 - a. Breach Response Protocol Policy
 - b. Patient Choice and Meaningful Disclosure Work Group
 - i. Break the Glass Recommendation
 - ii. Additional Patient Choice and Meaningful Disclosure Work Group Discussion from October 30 (as needed/time permitting)
3. Recommendation to ILHIE Authority Board
4. Public Comment (end of each day of meeting)
5. Adjourn